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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 20 June 2008 from the Permanent Mission of Slovenia to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Slovenia to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1737 (2006), and has the honour to submit herewith the report of the Republic of Slovenia on the implementation of United Nations Security Council resolution 1803 (2008) (see annex).

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Annex to the note verbale dated 20 June 2008 from the Permanent Mission of Slovenia to the United Nations addressed to the Chairman of the Committee

Report of the Republic of Slovenia on the implementation of United Nations Security Council resolution 1803 (2008)

1. In accordance with United Nations Security Council resolution 1803 (2008) (hereinafter: the resolution), United Nations Member States have to report to the Security Council Committee established under resolution 1737 (2006) on steps they have taken with a view to implementing paragraphs 3, 5, 7, 8, 9, 10 and 11 of resolution 1803 (2008).

2. As an EU member State and on the basis of EU legal instruments, Slovenia has adopted relevant national legal measures for the implementation of resolutions 1737 (2006) and 1747 (2007), which have been upgraded by resolution 1803 (2008). In accordance with the Restrictive Measures Act, whereby restrictive measures are introduced or implemented in line with legal instruments and decisions adopted within the framework of international organizations (Ur.l RS, No. 127/2006), Slovenia has adopted the Decree on restrictive measures against Iran and implementation of Council Regulation (EC) No. 423/2007 of 19 April 2007 concerning restrictive measures against Iran (Ur.l RS, No. 94/2007).

3. As a country presently presiding over the EU Council, Slovenia has been making efforts towards the adoption of legal instruments for the implementation of the relevant part of resolution 1803 (2008).

4. In terms of paragraph 7 of the resolution, the European Community has already updated the list of persons to whom the freezing of funds applies under paragraphs 12-15 of resolution 1737 (2006), by adopting commission Regulation (EC) No. 219/2008 of 11 March 2008 amending Council Regulation (EC) No. 423/2007 concerning restrictive measures against Iran. The Regulation is binding and directly applicable in Slovenia.

5. Relevant Slovenian institutions will consider with due attention any potential new transactions related to public provided financial support for trade with Iran, including export credits, guarantees and insurance, in compliance with paragraph 9 of the resolution. They will also closely follow potential activities of financial institutions with banks domiciled in Iran, in terms of paragraph 10 of the resolution. Furthermore they may carry out inspections in accordance with national legislation and international law, in terms of paragraph 11 of the resolution.